



CITY COUNCIL MEETING MINUTES

September 27, 2010

7:00 p.m.

Burien City Hall, Council Chambers
400 SW 152nd Street

To hear Council's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, www.burienwa.gov
- Check out a DVD of the Council Meeting from the Burien Library

CALL TO ORDER

Mayor McGilton called the meeting of the Burien City Council to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor McGilton led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Joan McGilton, Deputy Mayor Rose Clark, Councilmembers Brian Bennett, Jack Block, Jr., Kathy Keene, Lucy Krakowiak, and Gordon Shaw.

Administrative staff present: Mike Martin, City Manager; Craig Knutson, City Attorney; Lisa Clausen, Government Relations Specialist; and Monica Lusk, City Clerk.

AGENDA CONFIRMATION

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, and passed unanimously to affirm the September 27, 2010, Agenda.

CORRESPONDENCE FOR THE RECORD

- Written Public Comments for Public Hearing of August 30, 2010, from Bob Edgar Regarding SMP Public Hearing Comments: The Vote Not Taken.
- Letter Dated September 2, 2010, from Gary G. Coy Regarding 35 Years of Living on the Beach and the Changes That Have Taken Place.
- Email Dated September 8, 2010, from Chestine Edgar Regarding Burien August SMP Draft, Invasive Species, Buffers and Setbacks-Corrected Date.
- Response from Richard F. Loman, Economic Development Manager to Email Dated September 2, 2010, from Toni Stanko Regarding New Burien Project.
- Letter Dated September 11, 2010, from Lori Myers Regarding the Burien Wellness Fair and the Library/City Hall Building.
- Email Dated September 13, 2010, from Dave Douglas, Integrity Shoreline Permitting, Permit Manager/Shoreline Consultant, Regarding Piers, Docks and Floats Proposed as Conditional Uses in Burien SMP Update.
- Letter Dated September 13, 2010, from Lloyd Hara, King County Assessor, Regarding Capturing New Construction Revenues.

- h. Memorandum Dated September 13, 2010, from Chestine Edgar Transmitting a List of Materials that was Used in the Demonstration on How Buffers Work.
- i. Email Dated September 15, 2010, from Greg Anderson Regarding the SMP.
- j. Letter Dated September 20, 2010, from Chestine Edgar Regarding Burien SMP Draft/September 13, 2010, Meeting Testimony on Lake Burien Buffers and Setbacks.
- k. Letter Dated September 22, 2010, from Bob Edgar Regarding Conclusions Drawn from the Buffer Demonstration at the 9/13/10 Meeting.

PUBLIC COMMENT

Chestine Edgar, 1811 SW 152nd Street, Burien

Ms. Edgar spoke to the documentation she provided the Council supporting her prior testimony on the history of buffers and setbacks on Lake Burien.

Brooks Stanfield, 2459 SW 150th Street, Burien

Mr. Stanfield, Co-Organizer of the B-Town Bike Fair that was part of the Wild Strawberry Festival, stated over 125 kids participated in the bike rodeo and over 125 helmets were given out. He stated he wanted to be involved in the transportation planning process to have more complete streets that take into consideration the various users.

Ron Franz, 2821 SW 172nd Street, Burien

Mr. Franz thanked the Council for listening to those that spoke on the draft Shoreline Master Program.

CONSENT AGENDA

- a. Approval of Vouchers: Numbers 26119 - 26265 in the Amounts of \$283,233.77.
- b. Approval of Council Meeting Minutes: September 13, 2010.
- c. Motion to Adopt Resolution No. 317 Approving the Proposed Burien Shoreline Master Program.

Direction/Action

Motion was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak, to approve the September 27, 2010, Consent Agenda. **Motion** carried 6-1. Opposed, Councilmember Shaw.

BUSINESS AGENDA

City Business

Direction/Action

Motion by Deputy Mayor Clark, second by Councilmember Krakowiak to authorized the City Manager to sign the contracts necessary to design and build the Street Overlay Project. **Motion** passed 5-2. Opposed, Councilmember Krakowiak and Councilmember Shaw.

Follow-up

Staff will provide an update on the 800 MHz interoperability emergency communications with the city of Normandy Park.

Review of Council Proposed Agenda Schedule

Follow-up

Staff will provide Council agenda items for the quarter.

Discussion on Draft 2011 Legislative Priorities

Follow-up

Staff will add the following priorities for Council discussion on October 4, 2010: (1) support for a Puget Sound Partnership request for funding related to local shoreline projects; (2) support creation of a "drug buy-back program; and, (3) address a concern about municipal electric utilities, which should be overseen by the Washington Utilities and Transportation Commission, in order for Burien ratepayers to have protection against inequitable rates.

Discussion on Ordinance Related to Authorizing Liquor in Public Places

Direction/Action

Councilmembers reached consensus to place proposed Ordinance No. 546 on the October 4, 2010, Consent Agenda for approval.

COUNCIL REPORTS

Councilmember Keene announced her resignation as of December 31, 2010.

Follow-up

Staff will provide a draft procedure on filling Council vacancies for Council discussion at the October 4 meeting.

ADJOURNMENT

Direction/Action

MOTION was made by Deputy Mayor Clark, seconded by Councilmember Krakowiak and passed unanimously to adjourn the meeting at 8:14 p.m.

/s/ Joan McGilton, Mayor

/s/ Monica Lusk, City Clerk